

RHODE ISLAND INDUSTRIAL-RECREATIONAL BUILDING AUTHORITY

PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Industrial-Recreational Building Authority (the "Authority") Board of Directors will be held at the offices of the Authority located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, on **Friday, April 15, 2011**, beginning at 8:30 a.m. for the purposes set forth on the agenda below.

This Notice shall be posted no later than 8:30 a.m. on **Wednesday, April 13, 2011** at the offices of the Rhode Island Industrial Facilities Corporation at 315 Iron Horse Way, Suite 101, Providence, Rhode Island and by electronic filing with the Electronic Town Crier at the website for the Secretary of State's office.

Earl F. Queenan, Jr.
Manager

In accordance with the General Laws of the State of Rhode Island, 1956 (2004 Re-enactment) as amended, the Open Meetings Law, Section 42-46-13, the location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Corporation at 278-9100, 48 hours in advance of the meeting date. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: April 11, 2011

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Agenda

Rhode Island Industrial-Recreational Building Authority
315 Iron Horse Way, Suite 101, Providence, Rhode Island
Friday, April 15, 2011 at 8:30 a.m.
Meeting #459

Call to Order: The Chairman

I. PUBLIC SESSION:

1. To approve and adopt the Public and Executive Session Minutes of the Meeting of the Board of Directors dated December 23, 2010.
2. To consider maintaining the Minutes of the Executive Session portion of the above Meeting as confidential.
3. To review internally prepared financial statements for the period ending March 31, 2011.

4. To discuss such other business as may properly come before the Authority.

II. EXECUTIVE SESSION:

The following announcement is to be made in the public session:

1. To consider the adoption of a Final Resolution of Approval on behalf of Material Sampling Technologies, Inc. for the issuance by the Authority of up to \$1.5 million, taxable industrial revenue bonds.
2. To approve a \$3.5 million increase in Webster Bank line of credit for Capco Steel.
3. To discuss Board action recommendation regarding nonpayment by Slavin/Pt. Judith.

A portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (2) (pertaining to litigation), (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), subsection (6) (location of prospective businesses in Rhode Island), or subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a), the Open Meeting Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

III. RETURN TO PUBLIC SESSION:

1. Disclosure of votes taken during executive session, if any.

Call to Adjournment: The Chairman

NOTE: The location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Corporation at 278-9100, 48 hours in advance of the meeting date. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

POST: Rhode Island Economic Development Corporation
The Electronic Town Crier – Secretary of State Online